



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 27, 2007, the Board took the following action:

A-3

The following item was called up:

Consideration of the Director of Health Services' report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King, Jr. - Harbor Hospital, through April 30, 2007.

Dr. Bruce A. Chernof, Director of Health Services, presented a verbal report regarding negotiations between Los Angeles County and Centers for Medicare and Medicaid Services (CMS) relating to the MetroCare Implementation Plan.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Delegated authority to the Director of Health Services to enter into a contract with the Centers for Medicare and Medicaid Services (CMS), to extend the current provider agreement at Martin Luther King, Jr. - Harbor Hospital through August 15, 2007; and
2. Instructed the Director of Health Services to report back to the Board at its meeting of April 3, 2007 on the status of the provider agreement with CMS.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services